

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

DECEMBER 15, 2017

9:00 am **Committee Meetings**
▪ DRC Rm 106
▪ Credentialing and Legs/Regs Rm 110

10:00 am **Open Session**

11:00 am **Executive Session**

OPEN SESSION AGENDA

- I. Call to Order – Attendance– Risa Ganel, Chair.
- II. Review and Approve Open Session Minutes from November 17, 2017.
- III. Review and Approve Agenda.
- IV. Reports:
 - A. Chair, Risa Ganel – Recognition of past Board Members.
 - B. Board Counsel – Welcome Rhonda Walker, AAG, new counsel to the Board.
 - C. Legislative/Regulations Committee, Amanda Bechtel
 - Vote on proposed Art Therapy Regulations
 - D. Credentialing Committee, Anna deJong
 - E. Interim Executive Director, Kim Link
 - i. Renewals
 - ii. Sunset Review Update
 - iii. Staff Update
 - F. Old Business
 - Ratification of New Licenses/Certs. and Application Report
 - G. New Business
 - i. Rehabilitation Committee
 - ii. Attendance AASCB Conference
 - H. Miscellaneous/FYI
 - Next Board Meeting: January 19, 2017.